

**AGENDA
RANCHO PALOS VERDES CITY COUNCIL
SPECIAL MEETING
DECEMBER 20, 2016
FRED HESSE COMMUNITY PARK, 29301 HAWTHORNE BOULEVARD**

Time Estimates: The time noted next to an agenda item is only an estimate of the amount of time that will be spent during the meeting on that particular item. Accordingly, these estimates should not be relied on in determining when a matter will be heard, especially since agenda items are often re-ordered during a meeting and may be discussed at any time.

**NEXT RESOLUTION NO. 2016-56
NEXT ORDINANCE NO. 592**

**CLOSED SESSION: SEE ATTACHED BROWN ACT CHECK LIST FOR DETAILS –
5.30 P.M.**

CALL TO ORDER:

ROLL CALL:

CLOSED SESSION ITEMS ANNOUNCED:

PUBLIC COMMENTS ON CLOSED SESSION ITEMS: (This section of the agenda is for audience comments for items on the Closed Session.)

RECESS TO CLOSED SESSION:

RECONVENE TO STUDY SESSION: - To commence immediately following Closed Session. The primary purpose of the Study Session is to provide an opportunity for the Council members to interact freely and informally, ask questions and discuss policy items that are listed on the agenda for that specific Study Session. The City Council will also provide direction to Staff regarding upcoming agenda items and tentative agendas, including prioritization of agenda items that are listed on the agenda for that specific study session. No action shall be taken during any Study Session unless the agenda so provides.

PUBLIC COMMENTS FOR ITEMS LISTED ON THE AGENDA FOR THE STUDY SESSION: (Based on Section 6.1(f), the Mayor proposes that Public Comments on items listed on the Study Session portion of the Agenda be consolidated so that each speaker has one **one-minute** opportunity to comment on all of the items listed on the Agenda for the Study Session.)

DISCUSSION TOPICS:

SS1. Review of Tentative Agendas and 2014 City Council Goals and Priorities

Recommendation: Receive and file the Tentative Agendas and 2014 City Council Goals and Priorities.

RECONVENE TO REGULAR SESSION – 7:00 P.M.

ROLL CALL:

PLEDGE OF ALLEGIANCE:

CLOSED SESSION REPORT:

MAYOR’S ANNOUNCEMENTS:

RECYCLE AND EMERGENCY PERSONAL PREPAREDNESS KIT DRAWING:

APPROVAL OF AGENDA:

PUBLIC COMMENTS: (This section of the agenda is for audience comments for items **NOT** on the agenda.)

CITY MANAGER REPORT:

CONSENT CALENDAR: (15 mins)

A. Motion to Waive Full Reading

Recommendation: Adopt a motion to waive reading in full of all ordinances presented at this meeting with consent of the waiver of reading deemed to be given by all Council Members after the reading of the title.

B. Register of Demands (Cullen)

Recommendation: ADOPT RESOLUTION NO. 2016-___, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES, ALLOWING CERTAIN CLAIMS AND DEMANDS AND SPECIFYING FUNDS FROM WHICH THE SAME ARE TO BE PAID.

C. Consideration and Possible Action to Approve the City’s Participation in the 2017 Los Angeles Regional Imagery Acquisition Consortium (LARIAC5) For Aerial Imagery Acquisition (Landon)

Recommendation: Authorize the City Manager to sign the “Intent to Participate” in the 2017 LARIAC5 initiative.

D. Consideration and Possible Action to Approve a Customer Service Survey (Mihranian)

Recommendation: Approve a customer service survey that will be provided to customers who interacted with the City during 2016.

- E. Consideration and Possible Action to Comment on the Draft Municipal Service Reviews for the two Recreation and Parks Districts in the City, and to Take a Position Regarding the Possible Dissolution Ridgecrest Ranchos Recreation and Parks District (Fox)

Recommendation: 1) Receive and file the staff report; 2) Approve the City's comments on the draft Municipal Service Reviews; and 3) Provide further direction to Staff, as deemed appropriate.

- F. Consider and Possible Action to Receive and File a Report Regarding the City's Participation in Los Angeles County Fire District (Cullen)

Recommendation: Alternately discuss and take other action related to this item.

PUBLIC HEARINGS:

1. Consideration and Possible Action to Adopt a Code Amendment to Affirm the Prohibition of Short-term Rentals and to Prohibit the Advertisement of Short-term Rentals in the City's Residential Districts (Case No. ZON2016-00188) (Silva) (30 mins)

Recommendation: 1) Adopt Urgency Ordinance No. ____ U, AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES AMENDING CHAPTER 17.02 (SINGLE-FAMILY RESIDENTIAL (RS) DISTRICTS), CHAPTER 17.04 (MULTI-FAMILY RESIDENTIAL (RM) DISTRICTS) AND CHAPTER 17.96 (DEFINITIONS) OF TITLE 17 (ZONING) OF THE CITY'S MUNICIPAL CODE TO AFFIRM THE PROHIBITION OF SHORT TERM RENTALS AND TO PROHIBIT THE ADVERTISEMENT OF SHORT-TERM RENTALS IN THE CITY'S SINGLE-FAMILY AND MULTI-FAMILY RESIDENTIAL ZONING DISTRICTS; and, 2) Introduce Ordinance No. ____, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES AMENDING CHAPTER 17.02 (SINGLE-FAMILY RESIDENTIAL (RS) DISTRICTS), CHAPTER 17.04 (MULTI-FAMILY RESIDENTIAL (RM) DISTRICTS) AND CHAPTER 17.96 (DEFINITIONS) OF TITLE 17 (ZONING) OF THE CITY'S MUNICIPAL CODE TO AFFIRM THE PROHIBITION OF SHORT TERM RENTALS AND TO PROHIBIT THE ADVERTISEMENT OF SHORT-TERM RENTALS IN THE CITY'S SINGLE-FAMILY AND MULTI-FAMILY RESIDENTIAL ZONING DISTRICTS.

REGULAR BUSINESS:

2. Consideration and Possible Action to Contract with Federal Advocates, Inc. for Federal Advocacy Services (Fox) (15 mins)

Recommendation: Authorize the Mayor and City Clerk to sign the agreement with Federal Advocates, Inc. for a 1-year Professional Services Agreement for the 2017 calendar year.

3. Consideration and Possible Action to Approve a Contract with SunGard, Inc. to Provide a Software System to Replace and Enhance the City's Permitting, Planning, Code Enforcement, Business License and Cashiering systems (Landon) (10 mins)
Recommendation: Approve the contract with SunGard, Inc. to replace the City's Permitting, Planning, Code Enforcement, Business License and Cashiering systems.
4. Consideration and Possible Action to Adopt an Urgency Ordinance Revising Chapters 17.10 and 17.96 of Title 17 of the Municipal Code, and to Initiate a Code Amendment to Consider Amending Chapters 17.10 and 17.96 of Title 17 of the Municipal Code, Updating the City's Second Unit Development Standards (Case No. ZON2016-00579) (Mihranian) (10 mins)
Recommendation: 1) Initiate Code Amendment proceedings to consider amending Chapters 17.10 and 17.96 of Title 17, updating the City's Second Unit Development Standards; and 2) Adopt Urgency Ordinance No. __U; thereby amending Chapters 17.10 and 17.96 of Title 17 to comply with State law regarding Accessory Dwelling Units (formerly known as "Second Units").
5. Consideration and Possible Action to Amend the Rancho Palos Verdes Administrative Citation Fine Schedule to Establish a Second Tier of Fines for Certain Violations of the City's Municipal Code and Project Approved-Conditions of Approval (Mihranian) (10 mins)
Recommendation: Adopt Resolution 2016-__, A RESOLUTION AMENDING THE SCHEDULE OF PENALTIES FOR ADMINISTRATIVE CITATIONS BY ESTABLISHING A SECOND TIER OF FINES FOR CERTAIN VIOLATIONS OF THE CITY OF RANCHO PALOS VERDES MUNICIPAL CODE.
6. Consideration and Possible Action to Appoint Three Members to the Infrastructure Management Advisory Committee (IMAC) (Takaoka) (10 mins)
Recommendation: Appoint three members to the Infrastructure Management Advisory Committee (IMAC).
7. Consideration and Possible Action to Appoint City Council Members to Intergovernmental Organizations, Associations and City Subcommittees for 2017 (Takaoka) (15 mins)
Recommendation: 1) Appoint the members of the City Council to the various intergovernmental organizations, associations, and City subcommittees for 2017; and, 2) Direct Staff to notify the various agencies of the City Council's decision.
8. Consider Authorization of Neighborhood Public Safety Monitoring Program (Landon/Yap) (30 mins)
Recommendation: 1) Authorize Staff to move forward with the Grant Program for Homeowner Association Safety Improvements; 2) Authorize amendments to Council Policy #31 to exempt Homeowner Association Cameras from the policy; 3) Authorize an incentive of \$100,000 for selected Ring camera products; 4) Authorize the Mayor to sign an agreement, in a form approved by the City Attorney, with Bot

Home Automation dba Ring for reimbursement of the City's incentive for residents; 5) Authorize Automated License Plate Recognition (ALPR) cameras for the Eastview neighborhoods along Western Avenue; and 6) Direct Staff to return to Council with an estimated cost for Western Avenue infrastructure and an agreement with Vigilant Solutions, the ALPR vendor.

9. Consideration and Possible Action to Review Staff and the Sheriff's Department's Planned Response to Proposition 57 (Yap) (30 mins)
Recommendation: Receive and file Staff and the Sheriff's Department's planned response to Proposition 57.

FUTURE AGENDA ITEMS: (5 mins) (This section of the agenda is designated for individual Council Members to request that an item be placed on a future City Council meeting agenda.)

CITY COUNCIL ORAL REPORTS: (10 mins) (This section of the agenda is designated for oral reports from Council Members, as elected officials of the City, to report action taken at intergovernmental organizations, committee, or association meetings. Council Members are required to provide a brief oral report on their attendance at any meetings where City funds have been expended. Detailed reports should be made in writing and will be posted on the City's website.)

ADJOURNMENT: Adjourn to a time and place certain *only* if you wish to meet prior to the next regular meeting.

CLOSED SESSION AGENDA CHECKLIST

Based on Government Code Section 54954.5

(All Statutory References are to California Government Code Sections)

Conference with Legal Counsel

Existing Litigation:

G.C. 54956.9(d)(1)

Name of Case: Sharon Loveys, et al. vs. City of Rancho Palos Verdes, et al., Los Angeles Superior Court. Case No. BS160652

Name of Case: Sharon Loveys, et al. vs. City of Rancho Palos Verdes, et al., Los Angeles Superior Court. Case No. BC629637

Public Employee Performance Evaluation

G.C. 54957(b)

Personnel

Title: City Attorney

Specify Position/Title of Employee Being Reviewed

**Potential Litigation against the City:
GC 54956.9(d)(2) and (e)(4)**

A point has been reached where, in the opinion of the legislative body of the local agency on the advice of its legal counsel, based on existing facts and circumstances, there is a significant exposure to litigation against the local agency based on a threat of litigation by Ms. Ying Sai at a Council Meeting held on September 20, 2016.

We highly encourage written materials regarding City Council Agenda items be submitted no later than 4:00 P.M. the Monday prior to a City Council meeting to allow the Council Members ample time to review and consider the issues raised prior to making decisions at the Council meeting. It is difficult for Council Members to carefully review materials submitted after that deadline or at the meeting.

Written materials, including emails, submitted to the City are public records and may be posted on the City's website. In addition, City meetings may be televised and may be accessed through the City's website. Accordingly, you may wish to omit personal information from your oral presentation or written materials as it may become part of the public record regarding an agenda item. Materials related to an item on this Agenda submitted to the City Council after distribution of the agenda packet are available for public inspection at the front counter of the lobby of the City Hall Administration Building at 30940 Hawthorne Boulevard, Rancho Palos Verdes during normal business hours.

American with Disabilities Act: In compliance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call the City Clerk's Office at 310 544-5208 at least 48 hours prior to the meeting.

NOTE: Staff reports are available for inspection at City Hall, 30940 Hawthorne Boulevard during regular business hours, 7:30 A.M. to 5:30 P.M. Monday – Thursday and 7:30 A.M. to 4:30 P.M. on Friday. The agenda and staff reports can also be viewed at Hesse Community Park, 29301 Hawthorne Boulevard during regular business hours: Monday – Friday from 9:00 A.M. until dusk; Saturday and Sunday from 10:00 A.M. until dusk.

You can also view the agenda and staff reports at the City's website www.rpvca.gov

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**NOTICE AND CALL OF SPECIAL MEETING
OF THE RANCHO PALOS VERDES CITY COUNCIL
TUESDAY, DECEMBER 20, 2016
FRED HESSE COMMUNITY PARK
29301 HAWTHORNE BOULEVARD
RANCHO PALOS VERDES, CA 90275**

TO THE MEMBERS OF THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES AND TO THE CITY CLERK:

NOTICE IS HEREBY GIVEN that a Special Meeting of the City Council is hereby called to be held on Tuesday, December 20, 2016, commencing at 5:30 P.M. at Hesse Park located at 29301 Hawthorne Boulevard, Rancho Palos Verdes, CA.

Said Special Meeting is to hold a Closed Session beginning at 5:30 P.M. (see attached agenda), to be followed by the Study Session and then the Regular Session.

A handwritten signature in black ink, appearing to read "Darin Campbell", is written over a horizontal line. Below the line, the word "Mayor" is printed.

Mayor

Dated: December 13, 2016



STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss
CITY OF RANCHO PALOS VERDES)

**AFFIDAVIT OF GIVING NOTICE
OF A SPECIAL CITY COUNCIL
MEETING**

The undersigned hereby certifies that the Notice and Call of a Special Meeting of the Rancho Palos Verdes City Council, a copy of which is attached hereto, was given by email to each member of the City Council and was also sent by email to each newspaper of general circulation that has requested such notice in writing on Tuesday, December 13, 2016 before 6:30 P.M.

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Dated: December 13, 2016


Acting City Clerk